

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, April 29, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka
Councillors: Earl Sawka (Ward 1)
Harold Grawberger (Ward 2)
Barbara Zailo (Ward 3)
Alana Schoenbach (Ward 4) ABSENT – approved by Council

Recording Secretary: Reynald Preteau, Chief Administrative Officer

Guests: Bill Sawka, Regional Manager
Allison Lazaruk, Community Planner, both from Community Planning Services

This special meeting was called by Council to discuss:
a) Development Plan

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

General Discussion

-Mapping

-Development Plan

-Information Meeting, Thursday June 19, 2008 at 7:00 P.M., Vassar Hall, Vassar, MB

Resolution No. 126

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that this Special Meeting be adjourned, time 8:32 P.M.

Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)